2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🗠

May 07, 2008 08:00 AN Secretary of State **DOCUMENT # P04000092214** 1. Entity Name MARY ANN LITTLE, INC. Principal Place of Business Mailing Address 104 MEDICAL CENTER AVE 104 MEDICAL CENTER AVE SEBRING, FL 33870 US SEBRING, FL 33870 US CR2E034 (11/05) 01202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1251523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LITTLE, MARY ANN 104 MEDICAL CENTER AVE SEBRING, FL 33870 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be "FILE NOW!!! FEE IS \$150.00 Added to Fees \Box . Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000949173 06/03/08-80017-013 150.00 LITTLE, MARY ANN NAME STREET ADDRESS 104 MEDICAL CENTER AVE CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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